

## **River Mountain Ranch – Wimberley**

### **Property Owners Association**

**Subject: Minutes for Meeting of January 10, 2013**

**January 11, 2013**

**Attending:** John Tanzillo, Thomas Lentini, Ron Nielson, Wellborn Gregg, Fred Carney

**Absent:** Bill Powell, Jeanne Martin

**General:** The meeting was called to order at approximately 6:05 P.M. by John Tanzillo who conducted the meeting. Upon motion of John Tanzillo and seconded by Ron Nielson, the attending Board members unanimously approved the minutes from the regular board meeting of December 13, 2012 . POA member Arthur Hughes was in attendance at this meeting as an observer and offering his assistance to the POA if requested.

**President's Report:** John reported that members were using both e-voting and paper ballots during the open voting for new board members. John stated that voting will close on January 24, 2013, votes will be counted on January 25, and announced at the January 26, 2013, Annual Membership Meeting. John stated that he continues to receive input from a POA member concerning the revisions to the C&Rs and Policies and is addressing the member's concern.

**Treasurer's Report:** Fred reported that all old construction deposits have been reconciled. Currently there is \$5000.00 in construction deposits. The spending account is \$11,849.36.

**Architecture's Report:** Reporting for Jeanne was Tom, Secretary of the Board and member of the ACC.

On 12/14/2012, Jeanne and Tom inspected the Neilson swimming pool project at 801 Bluff View and approved the return of their construction deposit.

On 12/14/2012, Jeanne and Tom met with Tom Jordan, 850 Bluff View, to discuss the possible locations of his boat storage/workshop. His current plan was not in compliance with C&R set back rules.

There were also discussions with Mr. Chelette and Mr. Hess explaining that the policy for the return of construction deposits is the deposit is not refunded until the completed project is approved.

**Secretary's Report:** Tom had nothing to Report.

**Road's Report:** Ron reported that a road sign was down at the intersection of Windmill Run and Waterpark. He would further investigate the situation and determine a fix to get it upright again.

**Communication's Report:** Wellborn stated that post cards notifying the membership have been mailed. Corrections to the directory are also in progress.

**Park Report:** No report.

**Firewise / Neighborhood Watch Report:** No report

**Adjournment:** The meeting adjourned at approximately 7:30 PM. The Board will next meet on January 26, 2013 at the Wimberley Community Center for the Annual Membership Meeting.

Thomas Lentini

Secretary of the Board

